# County of San Diego Pine Valley Planning Group Regular Meeting Minutes Draft December 13, 2022 Pine Valley Clubhouse 28890 Old Hwy 80 Pine Valley, CA 91962

- 1. CALL TO ORDER Meeting called to order at 7:00 PM
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Not enough in attendance for quorum

PRESENT: Vern Denham, Clark Austin, Jordan Gascon, Story Vogel, and Susan Major-King

ABSENT: Richard Dupree, Dorothy Haskins, Ryan Shafer, Mary Ellen Haywood, and Nica Nite

### 4. MINUTES

Motion to approve the minutes from October 12, 2022, by Jordan Gascon, seconded by Story Vogel. Passed 5-0.

# 5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

A. Board Trainings are required by February 2023

## 6. GROUP BUSINESS

A. Review application from Cory Gautereaux to become a member of The Pine Valley Planning Group.

# 7. NEW BUSINESS

A. Tony Potter from the San Diego County Sanitation District discussed a proposed rehabilitation of the Pine Valley Sewer Pond.

- The board expressed support for the project.

A proposed sewer rate increase was discussed.

## 8. UNFINISHED BUSINESS

None.

9. Next Regular Meeting - January 10, 2023

Meeting adjourned at 8:06 PM Respectfully submitted, Jordan Gascon Secretary